

MISCELLANEOUS

* Asterisks denote mandatory information

Name of Announcer *	CHINA ERATAT SPORTS FASHIONLTD
Company Registration No.	200705552D
Announcement submitted on behalf of	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted with respect to *	CHINA ERATAT SPORTS FASHIONLTD
Announcement is submitted by *	Lin Jiancheng
Designation *	Executive Chairman & CEO
Date & Time of Broadcast	30-Jul-2009 17:10:31
Announcement No.	00057

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING, RETIREMENT OF DIRECTOR AND RESULTS OF EXTRAORDINARY GENERAL MEETING
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Description

A) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of China Eratat Sports Fashion Ltd. ("the Company") wishes to announce that at the Annual General Meeting ("the Meeting") of the Company held on 30 July 2009, all resolutions relating to matters set out in the Notice of the Meeting were duly passed.

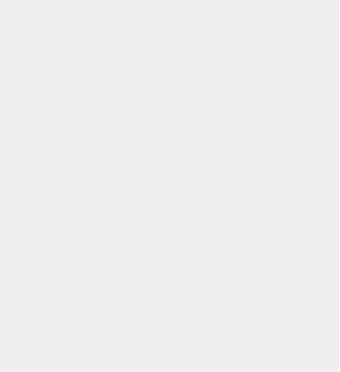
B) RETIREMENT OF DIRECTOR

The Board would also like to announce the retirement of Mr Ho Wing Fai, a Non-Executive Director of the Company at the conclusion of the Annual General Meeting.

The Board would like to express their appreciation to Mr Ho for his contributions to the Board and the Company.

C) RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company also wishes to announce that at the Extraordinary General Meeting of the Company held on 30 July 2009, the ordinary resolution relating to the proposed renewal of share buyback mandate was duly passed.



BY ORDER OF THE BOARD
CHINA ERATAT SPORTS FASHION LTD.
Lin Jiancheng
Executive Chairman & CEO
30 July 2009

The initial public offering of the Company's shares was sponsored by Kim Eng Capital Pte. Ltd., who assumes no responsibility of the content of this announcement.